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June 28, 2006
Refer to: PI05-16092

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The Honorable Sue L. Robinson
U.S. District Court
844 N. King Street
Wilmington, DE 19801

RE: Pettingill, et al. v. Delaware SPCA, et al.
C.A. No. 05-224

Your Honor:

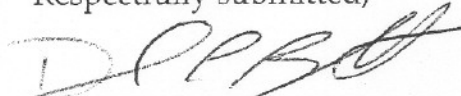
In compliance with the Court's Order dated June 20, 2006, enclosed please find the Delaware SPCA's Board of Director's meeting minutes that contain references to the Pettingills or the Pettingill animals. Also enclosed please find another copy of the Privilege Log for such documents. For the Court's convenience, I have highlighted the references at issue. Defendants maintain that the remainder of the meeting minutes are neither relevant nor reasonably calculated to lead to the discovery of admissible evidence. Moreover, there is confidential information contained within such minutes, wholly unrelated to the litigation.

In response to Ms. Sullivan's letter of June 20, 2006, although Nancy Law is a Board member of the Delaware SPCA, she is also an attorney. Although not specifically retained by the Delaware SPCA, she is certainly capable of providing legal advice to the Delaware SPCA in her role as a Board member. Certainly, any such communications are protected by the attorney/client privilege since such advice was sought, and given, based upon Ms. Law's profession as an attorney. I believe that the remainder of the notes, and the objections thereto, are self-explanatory.

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If the Court has any questions concerning any issue regarding the *in camera* inspection of the meeting minutes, counsel is available at the Court's convenience.

Respectfully submitted,



DANIEL P. BENNETT

DPB/bst/300122

Enclosures

cc: Karen Sullivan, Esquire (w/o enc.)
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